

JOINT ADVISORY COMMITTEE – July 27, 2009

Attended by: EDC Airport Committee – Brawley, Hopper, Kay and Quinnell - Noel
County Commissioners - Knoll, Moore & Postula

I. CALL TO ORDER – Meeting convened at 5:00 P.M., by EDC Airport Chair Brawley

II. PUBLIC COMMENTS – No public comments offered

III. MINUTES – MOVED by Postula, supported by Quinnell, approving the minutes of the April 27, 2009 meeting of the Joint Advisory Committee. Motion carried.

IV. ENPLANEMENTS & CANCELLATIONS – Attendees reviewed statistics through the second quarter of 2009.

V. PASSENGER FACILITY CHARGES – Attendees reviewed a Quarterly Status Report, for the quarter ending 06/30/2009.

VI. FUELING – Attendees reviewed a Profit and Loss report for June 2009 as compared to June 2008, as well as year-to-date through the second quarter 2009 as compared to 2008.

VII. NEW/OLD BUSINESS –

A. MOTION by Quinnell, supported by Hopper, recommend approval of Noel's attendance of the 57th Annual Fall Conference of the Michigan Association of Airport Executives, in Gaylord, on September 14th through 18th, at a cost not to exceed \$584.00.

B. MOTION by Moore, supported by Knoll, that the County Transportation Committee recommend County Commission approval of a Letter of Support for the bid of Delta Airlines to provide essential air service to Chippewa County International Airport.

C. Attendees reviewed a 07/23/09 Grant Status Update. Postula directed Noel to contact County Administrator to obtain a County Budget packet

VIII. SCHEDULE NEXT MEETING – Monday, October 26, 2009 @ 5:00 P.M.

IX. ADJOURNMENT – There being no further business before the group, the meeting was declared adjourned at 5:52 P. M.